

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
May 26, 2009 - 7:00 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney	Russell Mahan
	City Engineer:	Paul Rowland
	Administrative Services Dir:	Galen Rasmussen
	Planning Director:	Aric Jensen
	Administrative Intern:	Nathan Grover
	Department Reps:	Tom Ross, Police Jerry Wilson, Parks
	Recording Secretary	Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m, following which Brian Rushforth, visiting Boy Scout from Troop 608, led the pledge of allegiance to the flag. Mr. Rasmussen offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the City Council meeting held May 12, 2009 will be presented for approval at the next regular meeting.

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: April 30, 2009 - May 6, 2009 (\$170,413.19); May 6 - 13, 2009 (\$521,696.98; and the Summary for the Month of April, 2009 in the amount of \$3,856,993.59. The staff responded to questions from the Mayor, following which Councilman Myers motioned to approve the reports, as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

YOUTH COUNCIL REPORT

Mayor Johnson noted that the Youth Council had met earlier this evening to hold their induction ceremony for next year's Youth Council and Councilman Knight introduced Camie Knight (City Recorder) and Mitch Hall (Youth Mayor), reporting officers to the Council this evening. Mayor Johnson complimented the Youth Council members on the way they were dressed this evening, recognizing that it demonstrates that they have accepted their responsibilities with a great deal of professionalism.

1 Mitch reported on the Induction Ceremony held earlier, stating that it went well and that
2 they were favored to have Mayor Johnson and Councilman Knight speak to them. He also noted
3 that the Relay for Life will be held in early June at Viewmont High School, the Youth Council
4 will sponsor a float in the Handcart Days Parade, and a blood drive is planned for the end of the
5 summer. Camie Knight told about the recent service project that the Youth Council held where
6 they painted over graffiti at the North Canyon Park. She narrated a slide presentation which
7 verified the fact that the members who participated enjoyed the project and the absence of the
8 graffiti made a great difference to the park. There were also slides of the group participating in
9 the Chalk Art Festival which was recently held on Main Street.

10
11 **REPORT FROM MOSQUITO ABATEMENT DISTRICT**

12 Duane Gardner (Bountiful's representative on the Mosquito Abatement District Board)
13 and Gary Hatch (Director of the Board) were in attendance to report on mosquito abatement
14 activities. Mr. Gardner praised Mr. Hatch for his effective management of this operation, noting
15 that the entire project is under a GPS and consists of no gaps or overlapping of the work which is
16 accomplished by aerial and hand spraying.

17
18 Mr. Hatch explained that there are two species of mosquitoes which carry West Nile
19 Virus (WNV), a bird disease which is transmitted to humans or other animals by the mosquito.
20 He narrated a Powerpoint presentation which covered facts about getting WNV, signs and
21 symptoms of the disease, the surveillance measures which are being conducted, and the
22 education program. All elementary schools in Bountiful participated in the education program
23 this past year. Mr. Hatch stated that the disease is most serious in the elderly. He gave the new
24 web site for the District (<http://www.davismosquito.org/>) and pointed out that there are links for
25 requesting spraying services or stocking fish for ornamental ponds. He said that new challenges
26 have come with the Legacy Highway and walking trails, as well as new subdivisions where
27 drainage patterns have been disrupted.

28
29 The Mayor thanked Mr. Hatch and Mr. Gardner for their services and for the report this
30 evening.

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32 **RES. NO. 2009-04 ADOPTED RE: RETIREE HEALTH BENEFITS**

33 Mr. Rasmussen reported that it has become necessary to adopt a trust plan to fund the
34 retiree health plan which will cover employees who retire before the window ends (2012) and a
35 new retirement benefit plan is instituted. He reviewed the conditions of the plan which will be in
36 the form of the ICMA Retirement Corporation's VantageCare RHS Employer Investment
37 Program, noting that the assets will be held in trust and not diverted to any other purpose prior to
38 the satisfaction of all liabilities of the Plan.

39
40 Mayor Johnson asked what the dollar amount would be and Mr. Rasmussen estimated
41 \$1.6 to \$1.7 million. The funds will come from monies left over from the old recreation fund
42 and the capital projects fund. Councilman Moss made a motion to adopt Resolution No. 2009-
43 04, Councilman Knight seconded the motion and voting was unanimous. Councilpersons
44 Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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COUNCIL COMMITTEE REPORTS

____ Mayor Johnson commented on how nice the Bountiful cemetery looked on Memorial Day and he thanked the staff for helping to make it a wonderful environment in which to remember loved ones.

The meeting adjourned at 7:30 p.m. on a motion made by Councilman Knight and seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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